

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - February 3, 2012**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#240CS - #249 - #140 - #231 - #232 - #233 - #222 - #246CS

b) Office of the Mayor

I have submitted to the Board the following individuals for reappointment to the Crowne Plaza Community Improvement District Board of Directors: Lawrence A. Schiffer and Richard Stevenson.

I have submitted to the Board the following individuals for appointment to the 620 Market Community Improvement District: Matthew Kryszynski.

I have submitted to the Board the following individual for appointment to the 620 Market Transportation Development Board: Matthew Kryszynski.

I have submitted to the Board the following individuals for appointment to the Locust Central Business District: John Hayden and Harry Michel.

b) Office of the Mayor - (cont.)

B.B.#228	Triplett	3/10/12	69080
B.B.#241	Roddy	2/10/12	69081
B.B.#242	Williamson	2/10/12	69082
B.B.#164	Triplett	3/13/12	69083
B.B.#214CS	Wessels	3/13/12	69084
B.B.#226	Triplett	3/13/12	69085
B.B.#248	Young	3/13/12	69086
B.B.#250	Davis	3/13/12	69087
B.B.#140	Kennedy	2/13/12	69088
B.B.#231	Kennedy	2/13/12	69089
B.B.#232	Kennedy	2/13/12	69090
B.B.#233	Kennedy	2/13/12	69091
B.B.#240CS	Troupe	2/13/12	69092
B.B.#246CS	Ogilvie	2/13/12	69093

c) Office of the President

none

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

PS [B.B.#10CS](#) - Troupe/Boyd/Ogilvie - An ordinance which amends Ord. 68536, Sec. Seven and Nine of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; containing an emergency clause.

8. Board Bills for Perfection Informal - (cont.)

STR [B.B.#3](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Bates at Leona causing it to be a three way stop intersection and containing an emergency clause.

HH [B.B.#107](#) - Krewson - An ordinance amending to the animal laws of the City, amending sections of Ord. 67799, 66384, 62941 and 62853 and enacting in lieu thereof a new ordinance pertaining to the same subject matter, a new section requiring the spaying and neutering and micro-chipping of dogs and cats, a new penalty section, a new section prohibiting the pet store sale of dogs and cats; containing a severability and emergency clause.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#277](#) - Young - An ordinance pertaining to Liquor Control Law; containing an emergency clause.

[B.B.#278](#) - Troupe - An ordinance pertaining to secondhand dealers; requiring a petition to be filed for a secondhand dealer license; and containing an emergency clause.

11. First Reading of Board Bills - (cont.)

[B.B.#279](#) - Bosley - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3100 block of N. Garrison as "Rev. Theodore V. Foster Sr. Street."

[B.B.#280](#) - Boyd - An ordinance pertaining to City Depositories and recommended by the Board of Estimate and Apportionment as required by the Charter.

[B.B.#281](#) - Triplett - An ordinance approving the petition to establish the 1601 S. Jefferson Community Improvement District, establishing the 1601 S. Jefferson Community Improvement District.

[B.B.#282](#) - Flowers - An ordinance recommended by the Board of Public Service authorizing a contract between the City of St. Louis, City of St. Peters, and of Charles, for the sale and purchase of water from the City of St. Louis for distribution by the City of St. Peters, and St. Charles, in their general system; authorizing connections between the City of St. Louis system and the City of St. Peters and St. Charles; containing an emergency clause.

11. First Reading of Board Bills - (cont.)

[B.B.#283](#) - Flowers - An ordinance recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for the extension and improvement of the Municipal Water Works System; to appropriate and pay the estimated cost of Three Million Dollars from the Water Works Contingent Account; containing, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

[B.B.#284](#) - Flowers - An ordinance recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for improvements to the Chain of Rocks and Howard Bend Water Treatment Plants of the City Water Division; to appropriate and pay the estimated cost of Three Million Dollars from the Water Works Contingent Account; containing the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

11. First Reading of Board Bills - (cont.)

[B.B.#285](#) - Young - an ordinance pertaining to valet parking, recommended and approved by the Parking Commission; providing a mechanism for the creation of valet parking zone permits; requiring a permit for all operators of valet parking services; authorizing the City to establish special valet zones and the Director of Streets to seek one or more valet operators that would have the right to operate within the special valet zone; authorizing the City to enter into a Intergovernmental Agreement with the Metropolitan Tax Commission to provide for certain administrative and investigatory functions; authorizing the Director of Streets to charge certain fees; containing penalty provisions and a severability clause.

[B.B.#286](#) - Ortmann - An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and SCF Lewis & Clark Fleeting, LLC for mooring privileges on certain land on the Unimproved Wharf for a period of ten years.

[B.B.#287](#) - Troupe - An ordinance pertaining to the City Housing Conservation Program; repealing Ord. 68794 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

12. Reference to Committee of Board Bills.

PS	B.B.#277 - #278 - #287	WM	B.B.#281 - #280
STR	B.B.#279 - #285	PU	B.B.#282 - #283 - #284
TC	B.B.#286		

13. Second Reading and Report of Standing Committees

WM [B.B.#253](#) - Conway - An ordinance renewing the Gardenside Subdivision Special Business District; containing severability, effectiveness and emergency clauses.

WM [B.B.#254](#) - Conway - An ordinance submitting to the qualified voters residing in the Gardenside Subdivision Special Business District a proposal to renew and continue the levy a tax on the real property located in said district; containing an emergency clause.

PE [B.B.#260](#) - Arnowitz - An ordinance authorizing and directing the Sheriff, to enter into and execute a Grant Agreement with the Missouri Department of Public Safety, to fund the Deputy Sheriff Salary Supplementation Program, upon approval of the Board of Estimate and Apportionment, containing an emergency clause.

PARK [B.B.#224](#) - Oglivie - An ordinance recommended by the Board of Public Service authorizing and directing the execution of a Corporation Agreement between the City by and through the Board of Public Service and the Metropolitan Park and Recreation District, doing business as the Great Rivers Greenway District; containing a severability clause and an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

PS [B.B.#194](#) - Bosley - An ordinance repealing Ord. 69000 pertaining to the issuance of any package liquor licenses for premises within the boundaries of the Third Ward Liquor Control District; containing an emergency clause.

PS [B.B.#252](#) - Moore - An ordinance repealing Ord. 69004 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward; containing an emergency clause.

PS [B.B.#259](#) - Carter/Ortmann/Schmid - An ordinance pertaining to secondhand dealers and pawnbrokers; containing a severability and emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

B.B.#194 - #252 - #259

20. Courtesy Resolutions Consent Calendar

Res.#306 - Boyd - The Board of Aldermen recognize Friendly Temple Missionary Baptist Church's renovation.

Res.#307 - Boyd - The Board of Aldermen congratulate Gwendolyn Marie Warfield Thompson on her retirement.

Res.#308 - Florida/Pres. Reed/Triplett/Conway/Ortmann/Howard/Schmid - The Board of Aldermen recognize Captain Gerald Leyshock for his many contributions to the City.

Res.#309 - Florida/Pres. Reed/Triplett/Conway/Ortmann/Howard/Schmid - The Board of Aldermen recognize the stellar achievements of Officer Paul Simmons.

Res.#310 - Roddy - The Board of Aldermen notes the passing of Tim Craddock.

21. First Reading of Resolutions

Res.#311 - Flowers - The Board of Aldermen endorses and approves the execution of Lewis & Clark Marine Inc. lease assignment to SCF Lewis & Clark Terminals, L.L.C.

22. Second Reading Resolutions, Committee Reports & Adoptions none

23. Miscellaneous and Unfinished Business none

24. Announcements

MONDAY, FEBRUARY 20, 2012

OFFICE CLOSED - PRESIDENTS DAY

TUESDAY, FEBRUARY 21, 2012

NO MEETINGS

WEDNESDAY, FEBRUARY 22, 2012

PUBLIC SAFETY MEETING - 10:00 A.M. - LEISURE ROOM

[B.B.#243](#) - Young/Triplett - An ordinance pertaining to the Lafayette Square Historic District; containing a severability clause.

HOUSING, URBAN DEV. MEETING - 10:00 A.M. - KENNEDY ROOM

Establishing a process for naming and renaming neighborhoods.

[B.B.#251](#) - Baringer - An ordinance approving a blighting study and redevelopment plan for the St. Louis Hills/South Hampton/Lindenwood Park Scattered Sites I Redevelopment Area; containing a severability clause.

HOUSING, URBAN DEVELOPMENT - (cont.)

[B.B.#258](#) - Ogilvie/Cohn/Pres. Reed - An ordinance recommended by the City Planning Commission, requiring residential and commercial bicycle parking under the Zoning Code for all new construction or renovations equal to or in excess of one million dollars; containing definitions; and administrative waiver provision and a severability clause.

[B.B.#263](#) - Triplett - An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment projects, authorizing the execution of redevelopment agreements between the City and Green Street Development Group; containing a severability clause.

[B.B.#264](#) - Triplett - An ordinance designating a portion of the City as a redevelopment area known as the 1549-1601 S. Jefferson Redevelopment Area; containing a severability clause.

THURSDAY, FEBRUARY 23, 2012

TRANSPORTATION & COMMERCE MEETING - 1:00 P.M. - LEISURE ROOM

Review of the DBE and W/MBE Guidelines and procedures.

FRIDAY, FEBRUARY 24, 2012

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, FEBRUARY 17, 2012 - FULL BOARD MEETING

MONDAY, FEBRUARY 20, 2012 - PRESIDENTS DAY OFFICE CLOSED

FRIDAY, FEBRUARY 24, 2012 - FULL BOARD MEETING (LAST DAY TO INTRODUCE LEGISLATION)

FRIDAY, MARCH 2, 2012 - FULL BOARD MEETING

FRIDAY, MARCH 9, 2012 - FULL BOARD MEETING

FRIDAY, MARCH 16, 2012 - LAST MEETING BEFORE SPRING BREAK

MONDAY, APRIL 16, 2012 - SINE DIE MEETING

TUESDAY, APRIL 17, 2012 - FIRST MEETING OF THE 2012 - 2013 SESSION

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

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On AT&T U-Verse Channel 99

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MONDAY THRU SUNDAY @ 12:00 A.M.

SATURDAY & SUNDAY @ 9:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.

MONDAY & TUESDAY @ 6:00 P.M.

FRIDAY - 3:00 P.M.